



COMBINED DECLARATION AND POWER OF ATTORNEY

Attorney's Docket TNX00-03

As a below named inventor, I hereby declare that:

This declaration is for an original application.

My residence, post office address and citizenship are as stated below next to my name. I believe I am an original and first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

CD40 Binding APS-Activating Molecules,

the specification of which was filed February 01, 2001.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which I know to be material to the patentability of this application as defined in Title 37, Code of Federal Regulations 1.56.

As a named inventor, I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Eric P. Mirabel
Reg. No. 31,211

Cheryl A. Liljestrand
Reg. No. 45,275

Send correspondence and direct telephone calls to:

Eric Mirabel
Tanox, Inc.
10301 Stella Link #110
Houston, TX 77025-5497
(713) 578 4000

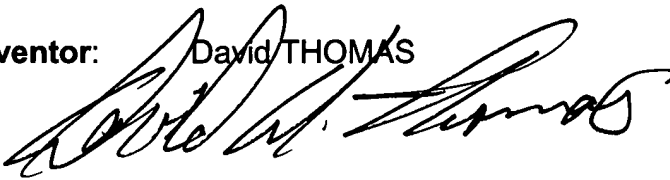
I hereby claim the benefit under Title 35, United States Code, Section 120, of any United States application(s) or PCT international application(s) designating the United States of America, or Section 119(e) for provisional applications, that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose to the Office information which I know to be material to patentability as defined in Title 37, Code of Federal Regulations, 1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

US Provisional Patent Application No. 60/178,934, filed 2/01/2000.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of **first inventor**: David THOMAS

Inventor's signature:



Date: 4/11/01 Country of Citizenship: USA

Residence and Post Office Address: 1920 Albans Road, Houston, TX 77005 US

Full name of **second inventor**: Mark de BOER

Inventor's signature:

Date: _____ Country of Citizenship: The Netherlands

Residence and Post Office Address: Naarderweg 20, 1261 BT Blaricum, Netherlands

Full name of **third inventor**: Pieter C.J.M. RES

Inventor's signature:

Date: _____ Country of Citizenship: The Netherlands

Residence and Post Office Address: Bloemveldlaan 49, 2015 HC Haarlem, Netherlands

Full name of **fourth inventor**: Peter J. Simons

Inventor's signature:

Date: _____ Country of Citizenship: The Netherlands

Residence and Post Office Address: Leidsestraat 43, 2182 DH Hillegom,
The Netherlands



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Full name of **first inventor**: David THOMAS

Inventor's signature:

Date: _____ Country of Citizenship: USA
Residence and Post Office Address: 1920 Albans Road, Houston, TX 77005 US

Full name of **second inventor**: Mark de BOER

Inventor's signature:

Date: 04/11/01 Country of Citizenship: The Netherlands
Residence and Post Office Address: Naarderweg 20, 1261 BT Blaricum, Netherlands

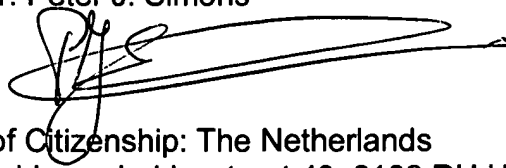
Full name of **third inventor**: Pieter C.J.M. RES

Inventor's signature:

Date: 05/17/01 Country of Citizenship: The Netherlands
Residence and Post Office Address: Bloemveldlaan 49, 2015 HC Haarlem, Netherlands

Full name of **fourth inventor**: Peter J. Simons

Inventor's signature:

A handwritten signature in black ink, appearing to be 'P. J. Simons', written over a horizontal line.

Date: 05/17/01 Country of Citizenship: The Netherlands
Residence and Post Office Address: Leidsestraat 43, 2182 DH Hillegom,
The Netherlands